

MEETING OF THE PUBLIC HEALTH COUNCIL

DOCKET: TUESDAY, DECEMBER 19, 2000, AT 10:00 A.M.

MASSACHUSETTS DEPARTMENT OF PUBLIC HEALTH, HENRY I. BOWDITCH PUBLIC HEALTH COUNCIL ROOM, 2ND FL, 250 WASHINGTON STREET, BOSTON, MA:

1) ROUTINE ITEM: No Discussion

Compliance with Massachusetts General Laws, Chapter 30A, Section 11A ½

2) PERSONNEL ACTIONS: No Discussion

- a) Request approval of appointments and reappointments to the provisional consultant, provisional affiliate and provisional active medical staffs of Tewksbury Hospital, letters of December 7, 2000
- b) Request approval of an appointment and reappointments to the medical and allied staffs of Lemuel Shattuck Hospital, letter of December 11, 2000

3) REGULATIONS: Staff Discussion Only

- a) Request for Emergency Promulgation of Amendments to Hospital Licensure Regulations 105 CMR 130.000 et Seq. Regarding the Discontinuance of Essential Services
- b) Request for Emergency Promulgation of Regulations – 105 CMR 128.000 Health Insurance Consumer Protection Regulations (Implementing M.G.L.c.1760, as required by Chapter 141 of the Acts of 2000, “An Act Relative to Managed Care Practices in the Insurance Industry”)

DETERMINATION OF NEED PROGRAM:

COMPLIANCE MEMORANDUM:

- 4) Previously Approved DoN Project No. 4-3951 of Caritas Southwood Hospital and Project No. 4-3952 of Caritas Norwood Hospital – Progress Report on Compliance with conditions of approval for transfer of ownership

CATEGORY 2 APPLICATION:

- 5) Project Application No. 5-4885 of Four Women, Inc. – Establish a single-specialty freestanding ambulatory surgery clinic

The Commissioner and the Public Health Council are defined by law as constituting the Department. The Council has one regular meeting per month. These meetings are open to public attendance except when the Council meets in Executive Session. The Council's meetings are not hearings, nor do members have a right to speak or address the Council. The docket will indicate whether or not floor discussion is anticipated. For purposes of fairness since the regular meeting is not a hearing and is not advertised as such, presentations from the floor may require deferring a decision until a subsequent meeting when other interested parties have had an opportunity for response and/or further comment.

